

**CITY OF DEXTER**  
**ARTS, CULTURE, AND HERITAGE COMMITTEE MEETING**  
***Wednesday, January 4, 2023 @ 7:00 PM***  
**Location: 3515 Broad St.**

**Public Virtual Meeting Access**  
<https://us06web.zoom.us/j/85925765645>  
888-788-0099 US Toll-free  
Meeting ID: 956 1775 8207#

**A G E N D A**

**1. CALL TO ORDER**

**2. ROLL CALL**

|                                |                         |                 |
|--------------------------------|-------------------------|-----------------|
| Rich Bellas – Chair            | Jason Fogelson          | Beverly Hill    |
| Cheryl Willoughby – Vice Chair | Gini Davis              | Andrew Thomas   |
| Phil Arbour                    | Sanam Arab – Ex Officio | Anna Oostendorp |
| Lynn Babcock                   | Vacant                  |                 |

|                                |             |              |
|--------------------------------|-------------|--------------|
| <b>STUDENT REPRESENTATIVES</b> | Connor Koch | Hannah Olson |
|--------------------------------|-------------|--------------|

**3. APPROVAL OF THE MINUTES – December 7, 2022 (Motion)**

**4. APPROVAL OF AGENDA (Motion)**

**5. CITIZENS WISHING TO ADDRESS THE COMMITTEE**

**6. REPORTS**

- A. Chair
- B. Staff
- C. City Council
- D. Student Representatives
- E. Project Updates For Items Not On The Agenda

**7. OLD BUSINESS ITEMS**

None

**8. NEW BUSINESS ITEMS**

- A. Consideration of: ASC Appointment
- B. Discussion of: Bicentennial Celebration Update and ACH Projects
- C. Discussion of: ACH Budget
- D. Discussion of: Paint Dexter Plein Air Festival
- E. Discussion of: Attendance Policy
- F. Discussion of: Subcommittees
- G. Discussion of: ACH Outreach/Events
- H. Discussion of: 2023 Expectations of Projects/Events and Calendar/Timeline

**9. CITIZENS WISHING TO ADDRESS THE COMMITTEE**

**10. ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS**

**11. ADJOURNMENT (Motion)**